



DEFENSE COUNTERINTELLIGENCE AND SECURITY AGENCY

27130 TELEGRAPH ROAD
QUANTICO, VA 22134-2253

June 23, 2021

Ms. Emma Best
MuckRock News
411A Highland Ave
DEPT MR 61844
Somerville, MA 02144

Dear Ms. Best:

This is in reference to our November 18, 2020, letter to you advising that information in Mr. Garfinkel's file required consultation with another federal agency before releasing it to you. We received a response from the other agency on June 23, 2021.

The Central Intelligence Agency reviewed the enclosed documents according to the Freedom of Information Act (FOIA) and the Privacy Act of 1974, as amended. The Central Intelligence Agency (CIA) withheld information from document 31 in accordance with FOIA exemption (b)(3). Exemption (b)(3) protects those records specifically exempt from release by statute. The relevant statutes are Section 6 of the Central Intelligence Agency Act of 1949, as amended, and section 102A(i)(1) of the National Security Act of 1947, as amended.

You may appeal the CIA's action-by submitting a written request to the following address within 90 days from the date of this letter: Agency Release Panel, Central Intelligence Agency, Information and Privacy Coordinator, Washington, DC 20505 Please include a statement explaining the basis of your appeal. You may refer to their website for additional information: <https://www.cia.gov/library/readingroom/how-appeal-privacy-act-denial>.

The Office of Government Information Services (OGIS) was created to offer mediation services to resolve disputes between FOIA requesters and federal agencies as a non-exclusive alternative to litigation. You may contact OGIS in any of the following ways:

U.S. National Archives and Records Administration	Phone: 202-741-5770
Office of Government Information Services	Toll-Free: 1-877-684-6448
8601 Adelphi Road - OGIS	Fax: 202-741-5769
College Park, MD 20740-6001	Email: ogis@nara.gov

If you have any questions regarding this response, contact the Freedom of Information and Privacy office at 724-794-5612 ext. 7000 and reference tracking number DCSA-B 2021-00589.

Sincerely,

Joshua Dickey
Government Information Specialist

Enclosures

NO MORE AKA DATA FOR THIS RECORD
FUNCTION

**** AKA NAMES - DISPLAY ****

SSN (b)(6) (b)(7)(C) DOB 06/18/1945
LAST GARFINKEL FIRST STEVEN MID (NMN) SUFF

AKA LAST FIRST MIDDLE SUFFIX FROM M/Y TO M/Y HEE
GARFINKEL STEVE

(1) BASIC SUBJECT Y (2) BAR (3) ARREST (4) AKA NAME Y
(5) COMMENT Y (6) DISCLOSURE Y (7) INVESTIGATION Y

NO MORE COMMENT DATA FOR THIS RECORD

FUNCTION **** SUBJECT COMMENTS - DISPLAY ****

SSN (b)(6) (b)(7)(C) DOB 06/18/1945
LAST GARFINKEL FIRST STEVEN MID (NMN) SUFF

RECONCILED SEX - M

ON 5-30-91 (b)(6) (b)(7)(C) GSA SECURITY SPECIALIST RELEASED

COPIES OF DFM REPORTS TO CIA, DOE & NRC TO OBTAIN A SPECIAL
CLEARANCE FOR SUBJECT.

SPIN FILE REQUEST REFERRED TO FOI/P ON 10/28/1994.

(1) BASIC SUBJECT Y (2) BAR (3) ARREST (4) AKA NAME Y
(5) COMMENT Y (6) DISCLOSURE Y (7) INVESTIGATION Y

NO MORE DISCLOSURE DATA FOR THIS RECORD

FUNCTION **** DISCLOSURES - DISPLAY ****

SSN (b)(6) (b)(7)(C) DOB 06/18/1945
LAST GARFINKEL FIRST STEVEN MID (NMN) SUFF

METHOD B / HARDCOPY SOI DOJ REQ FEDERAL BUREAU OF INVESTIGATION
PURPOSE 1.5 INVESTIGATION ADDR ROOM 4246 (TLW 114)
DISCLOSED 10/28/1994 CITY WASHINGTON
NOTED (HCE)

ST 30C

SEP 20 1995-00000

RETURNED ID 5215 SERIOUSNESS AGY ADJ ADJ DATE
 METHOD H / HARDCOPY ECOO REQ EXECUTIVE OFFICE OF THE PRESIDENT
 PURPOSE I / INVESTIGATION ADDR ROOM 4018 NEOS
 DISCLOSED 10/13/1994 CITY WASHINGTON ST DC
 MAILED 10/24/1994 CENTRY ZIP 20503-0000
 RETURNED 12/24/1994 ID 5052 SERIOUSNESS AGY ADJ ADJ DATE

 (1) BASIC SUBJECT Y (2) BAR (3) ARREST (4) AKA NAME Y
 (5) COMMENT Y (6) DISCLOSURE Y (7) INVESTIGATION Y

MORE DISCLOSURE DATA FOR THIS RECORD

FUNCTION ***** DISCLOSURES - DISPLAY *****

SSN (b)(6)(b)(7)(C) DOB 06/18/1945
 LAST GARFINKEL FIRST STEVEN MID (NNNN) SUR

METHOD H / HARDCOPY SOI DH11 REQ US DEPARTMENT OF ENERGY
 PURPOSE P / PRE-PLACEMENT ADDR HQ PERSONNEL SECURITY BRANCH
 DISCLOSED 08/09/1991 CITY GERMANTOWN ST MD
 MAILED 08/15/1991 CENTRY ZIP 20874-0000
 RETURNED ID 5217 SERIOUSNESS AGY ADJ ADJ DATE

METHOD H / HARDCOPY SOI DH00 REQ US DEPARTMENT OF ENERGY
 PURPOSE I / INVESTIGATION ADDR HH-512
 DISCLOSED 05/30/1991 CITY WASHINGTON ST DC
 MAILED 05/30/1991 CENTRY ZIP 20585-0000
 RETURNED ID 5193 SERIOUSNESS AGY ADJ ADJ DATE

 (1) BASIC SUBJECT Y (2) BAR (3) ARREST (4) AKA NAME Y
 (5) COMMENT Y (6) DISCLOSURE Y (7) INVESTIGATION Y

NO MORE DISCLOSURE DATA FOR THIS RECORD

FUNCTION ***** DISCLOSURES - DISPLAY *****

SSN (b)(6)(b)(7)(C) DOB 06/18/1945
 LAST GARFINKEL FIRST STEVEN MID (NNNN) SUR

METHOD H / HARDCOPY SOI CT00 REQ CENTRAL INTELLIGENCE AGENCY
 PURPOSE I / INVESTIGATION ADDR (b)(3)
 DISCLOSED 05/30/1991 CITY WASHINGTON ST DC
 MAILED 05/30/1991 CENTRY ZIP 20505-0000
 RETURNED ID 5198 SERIOUSNESS AGY ADJ ADJ DATE

METHOD H / HARDCOPY SOI NU00 REQ
 PURPOSE I / INVESTIGATION ADDR
 DISCLOSED 05/30/1991 CITY ST
 MAILED 05/30/1991 CENTRY ZIP
 RETURNED ID 5199 SERIOUSNESS AGY ADJ ADJ DATE

 (1) BASIC SUBJECT Y (2) BAR (3) ARREST (4) AKA NAME Y
 (5) COMMENT Y (6) DISCLOSURE Y (7) INVESTIGATION Y

Name	GARFINKEL, Steven (NMN) NN: "Steve"	Case Number	809301	PCP	Investigation	OWF UG
Location of Personal Investigation	Washington, D. C.	Location of Record Sources	Washington, D. C.	1	2/1/91-2/26/91	0302

TESTIMONIES

001. PERSONAL INTERVIEW.

Personal interview conducted under unsworn declaration on February 25, 1991, at Washington, D. C.

Acceptable.

Subject states he has been employed by the General Services Administration continuously from December 1970 to the present. Since May 1980 he has been assigned to the Information Security Oversight Office and his current offices are located at 750 17th Street, Northwest, Suite 530, Washington, D. C. He is the Director of the Information Security Oversight Office, SES-05.

Subject and his wife, (b)(6) (b)(7)(C) have resided at (b)(6) (b)(7)(C) Silver Spring, Maryland, from November 1973 to the present. Their two children, Kenneth and Laura, resided with them.

Subject states all of his foreign travel is reflected on his PSQ except for a one week vacation he and his family took to Cancun, Mexico in December 1989.

Subject states he currently holds a top secret clearance with GSA and he holds "Q" clearances with the Department of Energy and the Nuclear Regulatory Commission. He also holds SCI and SAP clearances for special access programs with the National Security Agency, Central Intelligence Agency, Department of Defense, and Federal Emergency Management Agency.

Subject states he has never been arrested; he has never used illegal drugs, including marijuana; and he has no bad debts or outstanding student loans. His consumption of alcoholic beverages is extremely moderate, perhaps one drink per week, when he and his wife go out to dinner, and never to excess. He has never suffered a nervous breakdown and he has never received counseling or therapy from a mental health professional.

007. LAW ENFORCEMENT, Washington, D. C.

The following law enforcement agencies report no criminal record: The U. S. District Court for the District of Columbia; District of Columbia Superior Court. Metropolitan D. C. Police records are unavailable.

REPORT OF INVESTIGATION

OWFIS:5506:3/11/91

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P.O. Box 886, Washington, D.C. 20044

OPM Form 366 (Rev. 10-81)